

Executive Committee



Jared Vega, Planning Council Chair

Thursday, March 3, 2011
5:00 pm to 6:30 pm
Public Health
4041 North Central Avenue, Phoenix
14th Floor, Training Room

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Meeting Minutes

Attendance

Committee Members *AT: Attended AB: Absent EX: Excused ALT: Alternate Present*

AT	Jared Vega	AT	Jonathan Harris	AT	Juan Carlos Perez	AT	Keith Thompson
ALT	Mary Rose Wilcox <i>alt: Mark Kezios</i>	AT	MiAsia Pasha	AT	Randall Furrow	EX	Ron Hill

Administrative Agent Staff

Rose Conner

Guests

Support Staff: John Saperio

Welcome, introductions and declarations of any conflicts-of-interest

Jared Vega called the meeting to order and welcomed the attendees. Everyone introduced him/her self and declared any conflicts-of-interest.

Funding is provided by the United States Department of Health and Human Services, the Ryan White HIV/AIDS Treatment Extension Act of 2009 and the Maricopa County Department of Public Health. All of the documents distributed during this meeting may be requested from Planning Council Support.

MEETING MINUTES *continued*

Determination of quorum

Jared Vega determined that quorum was established with six of eight members present at 5:08 pm.

Review of the minutes and action items from the prior committee meeting

The committee silently reviewed the summary minutes from the February 3, 2011 meeting. Jonathan Harris noted a typographical error.

Administrative Agent update

Rose Conner provided a utilization report and discussed:

- The contract for centralized eligibility is expected to be awarded in late March.
- The jail outreach program is under way. The care coordinator is meeting with clients, and has related that there is a diverse range of clients. Of note, most current clients are being transferred to the State Department of Corrections, rather than being released to the community.
- The jail testing initiative is moving forward. Pharmaceutical costs and other information are being gathered to report to County management.
- Part B is still in the process to transition clients into PCIP.
- HRSA announced that 50% of GY 2010 formula funding will be awarded to Part A programs at the beginning of GY2011. This is due to the lack of an approved federal budget.
- A small work group is meeting each month to monitor potential changes in AHCCCS enrollment
- A new RFP for Outpatient Ambulatory Medical Care is being developed. Potential providers have been invited to a Ryan White Part A overview presentation before the RFP is released.

Randall Furrow asked what happens to funds that are returned to HRSA. Rose Conner replied that HRSA uses the funding to provide additional funding in the following grant year.

There was discussion about how HRSA utilizes unspent MAI funding.

Council Chair Update

No update was provided.

MEETING MINUTES *continued*

Reallocations

Jared Vega related that \$770,000 had been allocated to Pharmaceutical Assistance – Part B during the GY 2011 PSRA sessions. Part B has determined they will not need funding assistance. The Allocations Committee recommended that these funds be un-allocated from the Pharmaceutical Assistance – Part B service category, and remain unallocated until the final Part A grant award is announced.

Additionally, the committee reviewed utilization in the Oral Health Services service category, and recommended that the following service delivery guidelines be implemented:

- Re-open dental insurance enrollment to the maximum number of clients
- Reestablish the income eligibility to up to 300% of FPL
- Clients who were dropped from the program due to changes in eligibility requirements would receive priority re-enrollment
- Clients who are re-enrolled must complete an appointment within six months or they will be disenrolled
- The rolling 12-month “use it or lose it” utilization requirement would remain in place for all clients

Rose Conner related that the CHPS Committee’s Oral Health work group is still gathering consumer input regarding their service needs. Rose provided an update on the preparations being made to implement Direct Dental services once the EMA’s carryover request was approved.

MOTION: Randall Furrow moved to approve the reallocations recommendations as presented by the AA. Mark Kezios seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Discussion: GY 2011

This item was tabled.

Committee/Work Group reports

Allocations: Jared Vega discussed the committee made the recommendations discussed earlier in the agenda.

MEETING MINUTES *continued*

Community Health Planning & Strategies Committee: John Sapero related the committee was waiting for information from Oral Health consumer focus groups.

Education & Empowerment: Jonathan Harris discussed the committee had developed an event calendar for the grant year.

Membership: Randall Furrow discussed the committee would be moving to quarterly meetings.

Rules: No update was provided.

Standards: John Sapero discussed the committee will begin reviewing QM data provided by the Part A program.

Determination of agenda items for the next Planning Council meeting

Planning Council Agenda Items (in addition to the recurring agenda items)

Reallocations

Committee Structure discussion

Action Items to be completed by the next meeting:

Task	Assigned To

Current events summaries

No comments were voiced.

MEETING MINUTES *continued*

Call to the public

No comments were voiced.

Adjourn

The meeting adjourned at approximately 5:44 pm.